

Minutes of the meeting of the Board of Directors of the Cook County Health and Hospitals System held Thursday, June 27, 2013 (rescheduled from June 28, 2013) at the hour of 8:00 A.M. at 1900 West Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

I. Attendance/Call to Order

Chairman Carvalho called the meeting to order.

Present: Chairman David Carvalho, Vice Chairman Jorge Ramirez and Directors Hon. Jerry Butler; Edward L. Michael; Luis Muñoz, MD, MPH; Heather E. O'Donnell, JD, LLM; Carmen Velasquez; and Dorene P. Wiese, EdD (8)

Present

Telephonically: Director Reverend Calvin S. Morris, PhD (1)

Absent: None (0)

Chairman Carvalho stated that Vice Chairman Ramirez and Director Morris were unable to be physically present, but were able to participate in the meeting telephonically.

Director Butler, seconded by Director Velasquez, moved to allow Vice Chairman Ramirez and Director Morris to participate as voting members for this meeting telephonically. THE MOTION CARRIED UNANIMOUSLY.

Director Morris indicated his presence telephonically. Vice Chairman Ramirez arrived to attend the meeting in person shortly after this motion was made.

Additional attendees and/or presenters were:

Gina Besenhofer – System Director of Supply Chain Management

John Cookinham – Chief Financial Officer

Tom Dohm – Provident Hospital of Cook County

Patrick T. Driscoll, Jr. – State's Attorney's Office

Claudia Fegan, MD – Executive Medical

Director/Medical Director Stroger Hospital

Randolph Johnston – System Associate General Counsel

John O'Brien, MD – Director of Professional Education

Hon. Toni Preckwinkle – President of the Board of Commissioners of Cook County

Ram Raju, MD, MBA, FACS, FACHE – Chief Executive Officer

Elizabeth Reidy – System General Counsel

Deborah Santana – Secretary to the Board

Margie Schaps – Health and Medicine Policy Research Group

Joyce Schoonover – System Director of Risk Management

John Jay Shannon, MD – Chief of Clinical Integration

Ozuru Ukoha, MD – John H. Stroger, Jr. Hospital of Cook County

II. Public Speakers

Chairman Carvalho asked the Secretary to call up on the registered speakers.

The Secretary called upon the following registered speaker:

1. George Blakemore Concerned Citizen

III. Proposed Resolutions

- A. Proposed Resolution – honoring Edward L. Michael, Member of the Board of Directors of the Cook County Health and Hospitals System (Attachment #1)**
- B. Proposed Resolution – honoring Heather E. O'Donnell, Member of the Board of Directors of the Cook County Health and Hospitals System (Attachment #2)**

This item was taken out of order, and was considered following the Call to Order, prior to receiving public testimony.

The following individuals provided comments in recognition of the accomplishments of outgoing Directors Edward L. Michael and Heather E. O'Donnell:

Hon. Toni Preckwinkle – President, Board of Commissioners of Cook County
Ms. Margie Schaps – Executive Director of the Health and Medicine Policy Research Group

Chairman Carvalho, Dr. Ram Raju, Chief Executive Officer, and the rest of the Board Members provided additional comments. Chairman Carvalho presented the outgoing Directors with a small token of appreciation on behalf of the System.

Director Muñoz, seconded by Vice Chairman Ramirez, moved the approval of the proposed Resolutions honoring Director Edward L. Michael and Director Heather E. O'Donnell. THE MOTION CARRIED UNANIMOUSLY.

IV. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, May 31, 2013

Vice Chairman Ramirez, seconded by Director O'Donnell, moved the approval of the Minutes of the Board of Directors Meeting of May 31, 2013. THE MOTION CARRIED UNANIMOUSLY.

B. Minutes of the Quality and Patient Safety Committee Meeting, June 12, 2013

- **Medical Staff Appointments/Reappointments/Changes**

Director Michael, seconded by Director Butler, moved the approval of the Minutes of the Quality and Patient Safety Committee Meeting of June 12, 2013. THE MOTION CARRIED UNANIMOUSLY.

V. Action Items

A. Contracts and Procurement Items (Attachment #3)

Gina Besenhofer, System Director of Supply Chain Management, provided an overview of the requests presented for the Board's consideration. The Board reviewed and discussed the requests.

V. Action Items

A. Contracts and Procurement Items (continued)

Ms. Besenhofer provided additional information regarding request number six. She stated that this request is to extend and increase the contract for janitorial services at the clinics while the administration continues to review and determine a complete strategy and solution for the System.

Vice Chairman Ramirez inquired regarding the responders to the second Request for Proposals (RFP) that was issued; he stated that the transmittal states that the vendors did not possess significant health care experience – this does not mean that they were unqualified, it just means that somebody deemed that the vendors did not have significant health care experience. Vice Chairman Ramirez stated that this contract originated from an emergency situation that arose. He noted that the System extended the contract in February of 2013; he inquired as to the reason why the System is continuing with this vendor, if there are other folks out there that can perform these services. Ms. Besenhofer responded that the RFP has not yet been awarded; the administration is in the process of going back and reviewing what has been submitted to see if there is, in fact, a viable option within that. Part of the issue has to do with the change in leadership at the System, in terms of bringing them up to speed, and determining what to do from a strategic perspective moving forward. Vice Chairman Ramirez inquired as to how this vendor came to be the service of choice for the System initially. Ms. Besenhofer responded that Jani-King had not done business before with the System in that capacity. She added that they have significant experience. Vice Chairman Ramirez informed the Chairman that he intended to vote no on this request.

Also with regard to request number 6, Chairman Carvalho inquired as to the reason that the System found itself in an emergency situation that necessitated this current contract. Ms. Besenhofer stated that the issue had to do with prevailing wages.

With regard to request number 8, the following individuals presented additional information: Tom Dohm, Interim Chief Operating Officer at Provident Hospital of Cook County; and Dr. John Jay Shannon, Chief of Clinical Integration. An extension was granted for this grant that begins in July of this year through June of 2015. A feasibility study was completed, the RFP was issued and was granted; now staff is moving on to the capital and structural build-out of the MRI suite. Mr. Dohm stated that this is part of the outpatient expansion – the vast majority of MRIs will be performed on an outpatient basis. Chairman Carvalho recalled that this was not a grant sought by the System; rather, the University of Chicago secured this grant to the System. Mr. Dohm stated that the System's Strategic Plan has always included expansion of outpatient services at Provident Hospital. All of that would require a significant upgrade to its imaging center; currently, the vast majority of its modalities are done in analog instead of digital - this particular project, in addition to the MRI, will enable the administration to redesign the space for multiple uses.

Dr. Shannon added that this is a completely useful and appropriate technology for Provident Hospital to have, especially with the population that it will need to care for under CountyCare. This gives an opportunity for patients to get the right kind of care that they need without requiring them to travel each time to the central campus. He stated that this is also affording an opportunity at the same time to upgrade other more standard modalities for imaging at Provident Hospital.

Director O'Donnell, seconded by Director Michael, moved the approval of requests number 1 through 14 under the Contracts and Procurement Items. THE MOTION CARRIED.

Vice Chairman Ramirez voted NO, and Directors Muñoz and Velasquez abstained and voted PRESENT on request number 6.

Chairman Carvalho abstained and voted PRESENT on request number 14.

V. Action Items (continued)

B. Approval of clinical training affiliations (Attachment #4)

Dr. John O'Brien, Director of Professional Education, presented the request for the Board's consideration.

The Board discussed the role of the Work Group on Affiliations in reviewing proposed clinical training affiliations. Chairman Carvalho noted that, in the past, the reason why a work group was created for this purpose is because this has been an item of the Board's attention over the years; there is a desire to ensure that the residencies and education and affiliation agreements were designed to be in the best interests of the System. Dr. O'Brien agreed; he indicated that the involvement of the Work Group is beneficial and has been very helpful to the administration. Chairman Carvalho stated that the Committee and Work Group assignments are currently being determined, due to the appointments of four new Directors; the Work Group on Affiliations will be re-populated and will remain in place.

Vice Chairman Ramirez, seconded by Director Butler, moved the approval of the clinical training affiliations. THE MOTION CARRIED UNANIMOUSLY.

C. Any items listed under Sections III, IV, V and VIII

VI. Report from Chairman of the Board

Chairman Carvalho indicated that there are a number of issues that will need to be addressed in future conversations, discussions and deliberations by the Board. He stated that he would like to simply "tee it up" as to what the issues are, and ask the administration to develop the solutions for the Board.

All of the issues relate to CountyCare, CareLink, moving towards managed care, the Medicaid market, the Affordable Care Act (ACA), the implementation of expanded Medicaid, and the like. The issues relate to the fact that State law has been changed. When a hospital provides care to a person who is under 200% of the federal poverty level, they now have to provide it for free. Other hospitals do not provide unlimited care to persons who present in a non-emergent situation, so they have a self-help way of managing that situation. It is really only the emergent care that they have to provide for free; they have been doing that anyway, so when the law changed it really did not impact other hospitals. Because the System provides care to persons in non-emergent situations without regard to ability to pay, State law says that the System has to provide it for free for persons under 200% of the federal poverty level; therefore, the System needs something in its structure to recognize that change in State law. Chairman Carvalho stated that he leaves that to the administration to suggest to the Board at a future time how to deal with that.

Next, the System needs a way to deal with the fact that people are going to become sponsored who are currently uninsured. This is happening now with respect to CountyCare, and will be happening more so when the ACA comes into play. The System needs a strategy for how to deal with the persons who are eligible for these items, but choose not to become enrolled in them. Does the System continue to provide care in an unlimited way? If an individual is under 200% of the federal poverty level and they are eligible for Medicaid or another ACA option, but they do not enroll - State law says that if the System provides the care to that person then it must provide it for free. Chairman Carvalho stated that the System needs a strategy for this.

For those persons who are eligible under the ACA for subsidized care but not Medicaid, if they are currently uninsured and have been getting their care at the System and have not been paying co-pays or premiums, the ACA is going to be a bit of a surprise - while care is going to be subsidized, it is not going to be free. So for those persons who may be eligible for ACA but choose to not exercise their rights to enroll, how is the System going to deal with that?

VI. Report from Chairman of the Board (continued)

There are going to be people who choose not to enroll and then will miss their opportunity once the enrollment period closes. Enrollment for this will not be like Medicaid enrollment; Medicaid allows for enrollment to take place at any time and for retroactive eligibility. With the ACA options, there is going to be an enrollment period and then there is going to be closure and no retroactive eligibility. The first enrollment period is October through March. If it is past the enrollment period and the person has not enrolled but is eligible for enrollment, if that person gets sick in May, they are going to be uninsured; the System needs a strategy for that.

Persons who are enrolled in the ACA options or in Medicaid may be assigned to a managed care organization - the System may or may not be part of that network; if those persons seek care out-of-network at the System, what mechanisms, if any, are going to be in place to deal with that? Even if the System is in-network, there may be co-pays associated with that – is the System going to collect them? If the System does not collect them, will that pose a problem with the managed care organization? For those patients who come to the System to have their prescriptions filled, who have already received care somewhere else but come to the System's emergency room because, for example, they do not have access to prescription benefits under whatever plan they are in – is the System going to continue to allow for prescriptions to be written for those who come here solely for that purpose?

The State has now authorized the creation of exclusive provider organizations (EPOs). If a person is enrolled with an EPO, they are only supposed to get their care at places that are members of the EPO; if the System is not a member of that EPO and the person comes to the System for care that is not emergent, is the System going to provide that non-emergent care? With regard to those persons enrolled in Medicare Advantage, there may be requirements that those persons see certain providers; if the System is not one of the providers and the patient comes here anyway for non-emergent care, what is the System going to do?

With regard to the System's own co-pays - CareLink has provided for co-pays, but collection of co-pays has always been an issue. There are issues regarding cash floating around the System and regarding the integrity of the cash control process. Additionally, there are concerns regarding the fact that, according to County Ordinance, the System cannot currently accept debit or credit cards without having to collect a surcharge. Chairman Carvalho stated that the administration may want to go to the County Board to address this issue.

Chairman Carvalho asked Dr. Raju and his team to think over the coming days, weeks and months about how to advise the Board regarding what policies the Board should set and what procedures the Board should adopt for the System to deal with these issues and challenges.

Director O'Donnell noted that, particularly with respect to CareLink and collection of co-pays, part of the challenge appears to relate to the System's ability to accept the co-pay; she urged the Board to further review the subject of accepting debit and credit cards – if a legislative change is determined to be needed for this purpose, then the administration should pursue that.

On another subject, Chairman Carvalho stated that there will be several new Directors that will be joining the Board. He and the administration staff will be working with them on a new Member Orientation. He noted that there will also be a need to reconstitute the Board Committees and Work Group(s). He asked the Secretary to contact the Directors following this meeting to receive an expression of interest regarding the Committees or Work Group(s) they may be interested or willing to serve on or Chair.

VII. Report from Chief Executive Officer (Attachment #5)

Dr. Raju provided an update on the following subjects: CountyCare Update; National HIV Testing Day; Human Resources Update; and Recognition.

VII. Report from Chief Executive Officer (continued)

Dr. Raju stated that he had just returned from Washington, DC; he provided an overview of the purpose for his trip as it relates to CountyCare, regarding its current status and discussion of the issues faced by the System. He stated that CountyCare enrollment started in February; through June, close to 70,000 applications have been collected. His pitch to the Congressional delegation was that on December 31, 2013, the System should be able to utilize its own network/infrastructure, and not dismantle it. After the CountyCare Demonstration Project ends on December 31st of this year, the administration wants CountyCare to exist in some form, either as a Managed Care Community Network (MCCN) or a Managed Care Organization (MCO); the administration is in the process of working on that, and staff will be working closely with the State government on a transition plan that includes some of those issues - how CountyCare will work and what will be its role, etc.

Dr. Raju stated that, as this organization is transformed to a different level, the administration wants to have both the State and Federal governments appreciate that and extend to the System the ability to continue to do that. He added that he does not want a simple extension of the Waiver, because if the Waiver is extended the System will still only be paid \$.48 per \$1.00, as there is only Federal match. He stated that staff is in the process of putting together a transformation document – this will be submitted to the State, and will start the discussion.

Dr. Raju stated that another reason for his trip was to talk to representatives from the Centers for Medicare and Medicaid Services (CMS). When CountyCare began, a per-member per-month payment was agreed upon in the amount of \$628.00, of which the System would receive \$314.00; since that happened, the System's needs and work has increased. For example, the State has moved all of the hemophiliacs into CountyCare, and the State has sent out a letter saying that all of the AIDS Drug Assistance Programs (ADAP) should be adopted by CountyCare – ADAP comes with \$25 million worth of pharmacy services that the System will need to pay. Dr. Raju stated that he has to go back to CMS and say that the amount of money agreed upon is not enough, because the complexity of the patient and the patient population has changed.

Dr. Raju stated that, under the ACA, there was an assumption made that everybody will get insurance. Based on that assumption, once everyone is eligible for insurance, Disproportionate Share Hospital (DSH) payments, which are provided to support the cost of the uninsured, will be reduced. CMS proposes to redistribute both Medicare and Medicaid DSH; additionally, there are some problems with the way that they calculate the uninsured population. The way the DSH is being recalculated, post ACA, is that 25% of the DSH will remain as it is; the other 75% of the DSH will be based on the uninsured population. There are two problems with that. The first problem is that the proxy for uninsured days being used by Medicare at the present time is Medicare SSI days and Medicaid days. The System does not have enough Medicaid or Medicare patients; it has a large uninsured population. The second problem is that CMS is placing the national uninsured rate of 14% as the proxy. The System is running at a 60% uninsured rate. This will have a terrible impact on the DSH dollars going forward, because the System will still continue to have uninsured persons coming into the System, even after the implementation of ACA. He is pushing for them to go back and say perhaps they need to wait two more years before they start redistributing the DSH payment, in order for more people to be enrolled into the System.

A. Report from Chief Financial Officer (Attachment #6)

John Cookinham, System Chief Financial Officer, presented his report regarding Financial Reporting. The Board reviewed and discussed the information.

During the Board's review of the information, the following subjects were discussed: County subsidy; differences between financial statements based on cash and accrual methods; funding sources; and the cost to run the System.

VII. Report from Chief Executive Officer

A. Report from Chief Financial Officer (continued)

Dr. Raju indicated that a recent press article was published that led to some confusion regarding the amount of subsidy received by the System from the County. He stated that the System's subsidy was \$253 million; the article indicated that the System received \$364 million from the County.

Director Muñoz stated that, with the new Directors that are joining the Board, two things should take place. First, the Board should hold a special session; Directors can talk about these types of issues and further educate the new Directors. He stated that it is important to understand the sources of the System's funding, and understand the prior arrangements that the County has entered into historically. Secondly, he stated that the Board needs to know exactly what it costs to run this operation; he noted that the Board does not really have that information in a way that he can understand it. The Board should have a one page document that tells the true cost of the treatment and services that the System provides on a daily basis.

VIII. Closed Session Items

A. Stroger Hospital Medical Staff Matter(s)

B. Claims and Litigation

Director O'Donnell, seconded by Director Velasquez, moved to recess the regular session and convene into closed session, pursuant to the following exceptions to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(1), regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity," 5 ILCS 120/2(c)(11), regarding "litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting," 5 ILCS 120/2(c)(12), regarding "the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member," and 5 ILCS 120/2(c)(17), regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body."

On the motion to recess the regular session and convene into closed session, a roll call was taken, the votes of yeas and nays being as follows:

Yeas: Chairman Carvalho, Vice Chairman Ramirez and Directors Butler, Michael, Muñoz, O'Donnell, Velasquez and Wiese (8)

Nays: None (0)

Absent: Director Morris (1)

THE MOTION CARRIED UNANIMOUSLY.

VIII. Closed Session Items (continued)

Chairman Carvalho declared that the closed session was adjourned. The Board reconvened into regular session.

Director Michael, seconded by Director Butler, made the following motion: with regard to the Medical Staff Member who was the subject of Item Number One in closed session under Section VIII. A., Stroger Hospital Medical Staff Matters, of the June 27, 2013 Agenda of the CCHHS Board of Directors, move to approve the application for reappointment under the terms recommended by the Joint Conference Committee as acknowledged during closed session. THE MOTION CARRIED UNANIMOUSLY.

Director Michael, seconded by Director Butler, made the following motion: with regard to the Medical Staff Member who was the subject of Item Number Two in closed session under Section VIII. A., Stroger Hospital Medical Staff Matters, of the June 27, 2013 Agenda of the CCHHS Board of Directors, move to remove the individual as Chair. THE MOTION CARRIED UNANIMOUSLY.

IX. Adjourn

As the agenda was exhausted, Chairman Carvalho declared the MEETING ADJOURNED.

Respectfully submitted,
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
David Carvalho, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Follow-up: see Report from Chairman on pages 4 and 5 for several follow up items.

Cook County Health and Hospitals System
Board of Directors Meeting Minutes
June 27, 2013

ATTACHMENT #1

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM
BOARD OF DIRECTORS**

PROPOSED RESOLUTION

Sponsored by

**DAVID CARVALHO, CHAIR, JORGE RAMIREZ, VICE CHAIR,
THE HONORABLE JERRY BUTLER, REV. CALVIN S. MORRIS, PhD, LUIS MUNOZ, MD,
HEATHER E. O'DONNELL, CARMEN VELASQUEZ AND DORENE P. WIESE, EdD, DIRECTORS**

WHEREAS, in June of 2012, Edward L. Michael was appointed by the President of the Cook County Board of Commissioners, and confirmed by the Board of Commissioners, to serve as a member of the Board of Directors of the Cook County Health and Hospitals System, effective July 1, 2012; and

WHEREAS, while serving on the Health System Board of Directors, Mr. Michael was dedicated to continuing the Health System's mission of delivering integrated health services with dignity and respect regardless of a patient's ability to pay in today's dramatically changing healthcare landscape; and

WHEREAS, Mr. Michael graciously lent his vast expertise to the Health System by serving as a member of the Health System Board's Finance Committee and by serving in the vital position of Chair of the Health System Board's Quality and Patient Safety Committee during his tenure with the Health System Board; and

WHEREAS, during his tenure with the Health System, Mr. Michael earned the genuine respect of his fellow Board members for his dedication, thoughtfulness, and wise counsel; and

WHEREAS, the Health System's leadership team held Mr. Michael in high regard and appreciated his attention to detail, as well as his ability to lead with wisdom and understanding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Cook County Health and Hospitals System, on behalf of the more than five million residents of Cook County served by the System, does hereby gratefully acknowledge Edward L. Michael for his extraordinary abilities, outstanding leadership and unwavering commitment to the transformation of the Health System in order to maximize access to quality medical care to all residents of Cook County.

Cook County Health and Hospitals System
Board of Directors Meeting Minutes
June 27, 2013

ATTACHMENT #2

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM
BOARD OF DIRECTORS**

PROPOSED RESOLUTION

Sponsored by

**DAVID CARVALHO, CHAIR, JORGE RAMIREZ, VICE CHAIR,
THE HONORABLE JERRY BUTLER, EDWARD L. MICHAEL, REV. CALVIN S. MORRIS, PhD,
LUIS MUNOZ, MD, CARMEN VELASQUEZ AND DORENE P. WIESE, EdD, DIRECTORS**

WHEREAS, in May of 2008, Heather E. O'Donnell was appointed by the President of the Cook County Board of Commissioners, and confirmed by the Board of Commissioners, to serve as a member of the inaugural Board of Directors of the Cook County Health and Hospitals System; and

WHEREAS, Ms. O'Donnell played an integral role in laying the foundation of the new governance structure of the Health System, which, in its early stages, demanded a considerable time commitment from its volunteer Board members; and

WHEREAS, while serving on the Health System Board of Directors, Ms. O'Donnell was a part of the leadership team that developed and championed the Health System's Strategic Plan: Vision 2015, dedicated to continuing the Health System's mission of delivering integrated health services with dignity and respect regardless of a patient's ability to pay in today's dramatically changing healthcare landscape; and

WHEREAS, Ms. O'Donnell graciously lent her vast expertise to the Health System by serving as a member of the Health System Board's Finance and Audit and Compliance Committees from July of 2008 through July of 2012, and by serving in the vital position of Chair of the Health System Board's Finance Committee from July of 2012 through June of 2013; and

WHEREAS, during her tenure with the Health System, Ms. O'Donnell earned the genuine respect of her fellow Board members for her keen insight, attention to detail, and knowledge in the areas of finance and healthcare policy; and

WHEREAS, the Health System's leadership team held Ms. O'Donnell in high regard and appreciated her strength and support, as well as her ability to lead with integrity and objectivity.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Cook County Health and Hospitals System, on behalf of the more than five million residents of Cook County served by the System, does hereby gratefully acknowledge Heather E. O'Donnell for her extraordinary abilities, outstanding leadership and unwavering commitment to the transformation of the Health System in order to maximize access to quality medical care to all residents of Cook County.

Cook County Health and Hospitals System
Board of Directors Meeting Minutes
June 27, 2013

ATTACHMENT #3

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM V(A)

JUNE 27, 2013 BOARD OF DIRECTORS MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal Impact	Affiliate / System	Begins on Page #
Approval of Fifth Amendment to Lease					
1	Imperial Realty Company, as agent for Klairmont Family Associates, LP	For premises located in Cook County District #1, in the building known as the Eisenhower Tower, located at 1701 S. First Avenue, Maywood, currently occupied by the Cook County Department of Public Health	\$239,148.00	CCDPH	3
Renew CCHHS Grants					
2	Grants to various rape crisis centers - see transmittal	Service - rape crisis services	\$200,000.00	System	4
Extend and Increase Contract					
3	O'Hare Record Retention Services	Service - off-site records storage, destruction, retrieval and moving services	\$275,000.00	System	5
Amend and Increase Contract					
4	GE Healthcare	Service - MUSE/Mars Systems hardware/software maintenance	\$75,741.75	OFHC	7
Amend, Extend and Increase Contracts					
5	Xerox (formerly ACS)	Service - consulting services	\$180,000.00	System	9
6	Jani-King of Illinois	Service - janitorial cleaning service	\$178,569.56	ACHN	11
Renew Contract					
7	IKARIA / INO Therapeutics	Product - inhaled nitric oxide for critical care	\$345,000.00	SHCC	13
Execute Contracts					
8	Berglund Construction Company	Service - architectural / engineering services for the design and build of the Imaging and MRI Suite at Provident Hospital	\$5,424,341.00	PHCC	15
9	Johnson Controls, Inc.	Services - testing, maintenance and repair services for the security systems, building automation systems, fire alarm systems, two-way radio system and electrical distribution equipment	\$5,382,623.75	SHCC	17
10	Northwestern Medical Faculty Foundation, Inc.	Service - Cardiothoracic Surgery physician(s)	\$750,000.00	SHCC	19

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM V(A)

JUNE 27, 2013 BOARD OF DIRECTORS MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal Impact	Affiliate / System	Begins on Page #
Execute Contracts (continued)					
11	MoreDirect, Inc.	Product - NAS / SAN equipment upgrade	\$600,000.00	System	21
12	MoreDirect, Inc.	Product - blade servers	\$561,000.00	System	23
13	Helena Laboratories	Service - immunology testing	\$206,561.25	System	25
14	Illinois Department of Public Health	Service - State-mandated newborn metabolic screening (PKU)	\$155,000.00	SHCC	27

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

Respectfully requesting approval of a Fifth Amendment to Lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as Landlord, and the County of Cook, as Tenant. The term of the Lease as amended will expire September 30, 2013. The Premises is located in Cook County District #1, in the building known as the Eisenhower Tower, located at 1701 S. First Avenue, Maywood and is currently occupied by the Cook County Department of Public Health (CCDPH).

The Fifth Amendment extends the term of the Lease for one year under the same terms and conditions. This time frame will allow CCDPH to continue offering a variety of vital health services to the community of west suburban Cook County while the Real Estate Asset Strategic Realignment Planning team works with CCPDH on a long-range strategy for consolidation. Details are:

Landlord:	Imperial Realty Company as agent for Klairmont Family Associates, LP
Tenant:	County of Cook
Using Agency:	Cook County Department of Public Health
Location:	1701 S. First Avenue, Maywood, Illinois 60153
Term:	October 1, 2013 – September 30, 2014
Space Occupied:	14,400 square feet

Base Rent: \$19,929.00 per month / \$239,148.00 Annually

Termination: Tenant has the right to terminate with a ninety day (90) prior written notice.

Approval of this item would commit Fiscal 2014 year funds.

This item is being submitted simultaneously for approval by the Cook County Board of Commissioners at the next available meeting.

Approval is recommended.



Request #

1

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, M.D. Interim Chief Executive Officer, CCDPH	
DATE: June 17, 2013		PRODUCT / SERVICE: Rape Crisis Services	
TYPE OF REQUEST: Renew Grants		VENDOR / SUPPLIER: Mujeres Latinas en Accion, Cicero, Illinois Northwest CASA, Arlington Heights, Illinois Pillars, Berwyn, Illinois Rape Victim Advocates (RVA), Chicago, Illinois YWCA Metropolitan Chicago, Chicago, Illinois	
FISCAL IMPACT: 895-260	FISCAL IMPACT: \$200,000.00	GRANT FUNDED AMOUNT: NA	
CONTRACT PERIOD: 05/01/2013 thru 04/30/2014		CONTRACT #: NA	
NA	COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO / OMP]		
NA	NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]		

PRIOR CONTRACT HISTORY:
During the FY2010, FY2011 and FY2012 budget process the Cook County Board approved an amendment in the amount of \$200,000 to provide grants to area rape crisis centers to assist with the provision of medical and legal advocacy, crisis intervention, counseling and information and referral services to survivors of sexual assault and abuse. Through a Request for Proposal (RFP) process the evaluation team awarded grant funds to five rape crisis centers in Cook County as follows: Mujeres Latinas en Accion - \$36,600; Northwest CASA - \$36,600; Pillars - \$36,600; Rape Victim Advocates (RVA) - \$25,000; and YWCA Metropolitan Chicago - \$65,000.

NEW PROPOSAL JUSTIFICATION:
In the FY2013 Budget funds were allocated in the amount of \$200,000 in the 890-260 Account for rape crisis centers to assist with the provision of medical and legal advocacy, crisis intervention, counseling and information and referral services to survivors of sexual assault and abuse. A review by the original RFP evaluation team recommends that the request for grant funds be renewed and disbursed as follows: Mujeres Latinas en Accion - \$36,600; Northwest CASA - \$36,600; Pillars - \$36,600; Rape Victim Advocates (RVA) - \$25,000; and YWCA Metropolitan Chicago - \$65,000.

TERMS OF REQUEST:
Renewal of grant funding in the amount of \$200,000 to be disbursed between various rape crisis centers in Cook County as listed above. The funding period follows the prior year funding period.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? NA

ATTACHMENTS
BID TABULATIONS: N/A
CONTRACT COMPLIANCE MEMO: N/A

CCHHS CBO: Anthony Rajkumar, Chief Business Officer

CCHHS CFO: John Cookinham, Chief Financial Officer

CCHHS CEO: Ram Raju, M.D., Chief Executive Officer

APPROVED

JUN 27 2013

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
2

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital •
Ruth M. Rothstein CORE Center •

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Natasha Lafayette-Jones, System Director Health Information Mgmt.		EXECUTIVE SPONSOR: John Cookinham, Chief Financial Officer	
DATE: 06/10/2013	PRODUCT / SERVICE: Service – Off-site Records Storage, Destruction, Retrieval and Moving Services		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: O'Hare Record Retention Services, Chicago, IL		
ACCOUNT: 897-246 CCHHS	FISCAL IMPACT: \$275,000.00	GRANT AWARD RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 09/01/2013 thru 05/31/2014		CONTRACT NUMBER: H11-72-025	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:
 Contract number H11-72-025 was approved by the Cook County Health and Hospitals System Board on 03/05/2011 in the amount of \$1,198,000.00 for a period of 29 months from 04/01/2011 thru 08/31/2013. This contract is for storage of medical records from the Cook County medical facilities.

CONTRACT EXTENSION JUSTIFICATION:
 Some of the medical records from the following affiliates are stored at O'Hare Record Retention Services: John H. Stroger, Jr. Hospital of Cook County, Oak Forest Health Center, CORE, and the Ambulatory Clinic Health Network. CCHHS has needs for record storage, destruction, and retrieval services extending beyond the current purview of this contractor, and CCHHS should be looking to contract this service to a vendor who can meet the needs of all entities and departments. Additional time is required in order to completely assess the needs of CCHHS and to define the scope of work for a comprehensive contract which will address the needs of all departments and entities that require this service.

TERMS OF REQUEST:
 This request is to extend and increase contract number H11-72-025 in the amount of \$275,000.00 for a period from 09/01/2013 thru 05/31/2014.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

ATTACHMENTS
 BID TABULATIONS: N/A
 CONTRACT COMPLIANCE MEMO: Yes

CCHHS CCI: _____
 John Jay Shannon, M.D. Chief of Clinical Integration / Interim Executive Director Shared Services

CCHHS CBO: _____
 Anthony Rajkumar, Chief Business Officer

CCHHS CEO: _____
 Ram Raju, M.D., Chief Executive Officer

APPROVED

JUN 27 2013

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
3

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011



OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

118 N. Clark, County Building, Room 1020 • Chicago, Illinois 60602 • (312) 603-5502

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TIMOTHY O. SCHNEIDER

15th District

JEFFREY R. TOBOLSKI

16th District

ELIZABETH ANN DOODY GORMAN

17th District

June 18, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H11-72-025 / Amendment to Extend and Increase
Commodity: Professional Services – Off-Site Record Storage, Destruction, Retrieval & Moving
Department: Health Information Management - CCHHS
Extend Term: 09/01/13 – 05/31/14

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the professional service goals of 35% participation.

Vendor: O'Hare Record Retention Center, Inc., Franklin Park, IL
Increase Amount: \$ 275,000.00 (Increase)
New Contract Value: \$1,473,000.00

<u>M/WBE</u>	<u>Status</u>	<u>Participation</u>	<u>Certifying Agency</u>
O'Hare Record Retention Center, Inc., Franklin Park, IL	WBE (7)	100% - Direct	Cook County

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other vendors are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Bala Hota, M.D., Chief Medical Information Officer/Chief Information Officer	
DATE: 06/06/2013		PRODUCT / SERVICE: Service - MUSE/Mars Systems Hardware/Software Maintenance	
TYPE OF REQUEST: Amend and Increase Contract		VENDOR / SUPPLIER: GE Healthcare, Milwaukee, WI	
ACCOUNT: 898- 442 Oak Forest Health Center		FISCAL IMPACT: \$75,741.75	GRANT FUNDED AMOUNT: N/A
CONTRACT PERIOD: 06/01/2013 thru 02/28/2016		CONTRACT NUMBER: H13-73-026	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: N/A		

PRIOR CONTRACT HISTORY:

The MUSE/Mars hardware and software was originally purchased on Novation contracts and approved by the Cook County Health and Hospitals System (CCHHS) Board on 06/20/2011 in the amount of \$362,391.85. The CCHHS Board approved a new contract for maintenance on 02/28/2013 in the amount of \$185,373.46. The MUSE/Mars system stores data and images for all of our non-invasive stress/holter and EKG studies.

NEW PROPOSAL JUSTIFICATION:

This contract was for Stroger Hospital only but the Oak Forest Health Center also has need of the GE Healthcare Comprehensive with Software Support Agreement (CSS) that provides full-service repair and maintenance, including upgrades, updates and preventive maintenance. This will increase the contract amount to \$261,015.21.

TERMS OF REQUEST:

This is a request to amend and increase contract number H13-73-026 in the amount of \$75,741.75 for the period from 06/01/2013 thru 02/28/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Yes

ATTACHMENTS

BID TABULATIONS: N/A

CONTRACT COMPLIANCE MEMO: Yes

CCHHS CBO: _____

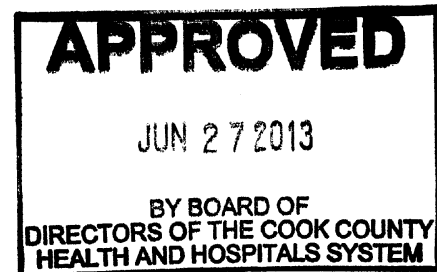
Anthony Rajkumar, Chief Business Officer

CCHHS CFO: _____

John Cookinham, Chief Financial Officer

CCHHS CEO: _____

Ram Raju, M.D., Chief Executive Officer



Request #

4

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •



OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

118 N. Clark, County Building, Room 1020 • Chicago, Illinois 60602 • (312) 603-5502

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TIMOTHY O. SCHNEIDER

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JEFFREY R. TOBOLSKI

16th District

ELIZABETH ANN DOODY GORMAN

17th District

June 18, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H13-73-026 / GPO / Amendment Increase
Commodity: Service - Equipment Maintenance for Cath Lab /
MUSE/Mars Systems Hardware/Software and Maintenance
for Oak Forest Hospital of Cook County
Department: Cardiology
Increase Term: 06/01/13 - 02/28/16 / Original Term: 02/01/13 - 01/31/16

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance. In accordance with the CCHHS Preferred Vendor or GPO process, this purchase did not require a competitive bid and based on CCHHS needs, the GPO vendor has been found to be responsive.

GPO Vendor: GE Medical Systems, Wauwatosa, WI
Increase Amount: \$ 75,741.75
New Contract Value: \$261,115.21

GPO Vendor Waiver Granted: Lack of sufficient qualified MBEs and/or WBEs capable of providing the goods or services required by the contract.

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other GPO vendor(s) are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Regina M. Besenhofer, Director Supply Chain Management		EXECUTIVE SPONSOR: Anthony Rajkumar, Chief Business Officer
DATE: 06/17/2013	PRODUCT / SERVICE: Service - Consulting Services	
TYPE OF REQUEST: Amend, Extend and Increase Contract	VENDOR / SUPPLIER: Xerox (formerly ACS), Dallas, TX	
ACCOUNT: 890-260	FISCAL IMPACT: \$180,000.00	GRANT FUNDED AMOUNT: N/A
CONTRACT PERIOD: 07/01/2013 thru 09/30/2013		CONTRACT NUMBER: H13-25-002
COMPETITIVE SELECTION METHODOLOGY:		
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source/ Preferred Provider		

PRIOR CONTRACT HISTORY:

The Cook County Health and Hospitals System board approved the consulting services for Supply Chain on 12/14/2012 for the period from 12/17/2012 thru 06/30/2013 in the amount of \$955,584.00. This allowed us to bring in experienced Supply Chain Lawson resources to support the implementation of the Lawson software. The individuals are subject matter experts in the areas of System/ Data Management, Procurement, and Inventory Control.

NEW PROPOSAL JUSTIFICATION:

This request is to continue the consulting services, system optimization and integration of Lawson. CCHHS Supply Chain positions to support the GHX/Lawson system have not been filled so the appropriate knowledge transfer has not occurred.

TERMS OF REQUEST:

This is a request to amend, extend and increase contract number H13-25-002 in the amount not to exceed \$180,000.00 for a 3 month time period from 07/01/2013 thru 09/30/2013.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

ATTACHMENTS

BID TABULATIONS: N/A

CONTRACT COMPLIANCE MEMO: Yes

CCHHS CFO: John Cookinham
John Cookinham, System Chief Financial Officer

CCHHS CEO: Ram Raju
Ram Raju, M.D., Chief Executive Officer

APPROVED

JUN 27 2013

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
5

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.
Rothstein CORE Center •



OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

118 N. Clark, County Building, Room 1020 • Chicago, Illinois 60602 • (312) 603-5502

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ELIZABETH ANN DOODY GORMAN

17th District

June 21, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H13-25-002
Commodity: Service – Consulting for Staff Augmentation
Department: Supply Chain - CCHHS
Extend Term: 06/15/13 – 09/14/13

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the professional service goals of 35% participation.

Vendor: Xerox Consultant Company, Dallas, TX
Amount: \$180,000.00

Waiver Granted: There are other relevant factors making it impossible or economically infeasible to utilize MBE and/or WBE firms.

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other vendors are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

Cook County Health & Hospitals System

AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: Kathi Braswell, Interim Chief Operating Officer, Outpatient Services		EXECUTIVE SPONSOR: John Jay Shannon, M.D., Chief of Clinical Integration Anthony Rajkumar, Chief Business Officer	
DATE: 06/18/2013		PRODUCT / SERVICE: Service- Janitorial Cleaning Service	
TYPE OF REQUEST: Amend, Extend and Increase Contract		VENDOR / SUPPLIER: Jani-King of Illinois, Rolling Meadows, IL	
ACCOUNT: 893-235 ACHN		FISCAL IMPACT: \$178,569.56	
CONTRACT PERIOD: 07/01/2013 thru 09/30/2013		GRANT FUNDED /RENEWAL AMOUNT: N/A	
CONTRACT NUMBER: H12-72-0138		COMPETITIVE SELECTION METHODOLOGY: N/A	
<input checked="" type="checkbox"/>		NON-COMPETITIVE SELECTION METHODOLOGY: Preferred Provider/Sole Source	

PRIOR CONTRACT HISTORY:
 Cook County Health and Hospitals System (CCHHS) issued two requests for proposals for the subject services. The first RFP was responded to by only one proposer. The second received three responses, but the vendors did not possess significant healthcare experience. An emergency situation arose that required CCHHS management to enter into a contract with Jani-King of Illinois for a two month period from 11/05/2012 to 01/05/2013 to bridge service at the clinics. The contract was in the amount of \$126,436.00. A request to amend and extend was approved by the CCHHS Board on 02/01/2012 in the amount of \$178,659.56. An additional extend and increase in the amount of \$178,659.56 was approved by the Board on 03/28/2013 to provide the management and staffing with janitorial cleaning services for the Ambulatory and Community Health Network for a period of three months.

NEW PROPOSAL JUSTIFICATION:
 This request is to extend this contract for three months. This will allow the CCHHS management team to complete a cohesive and strategic review of the total requirements of the system.

TERMS OF REQUEST:
 This request is to extend and increase contract number H12-72-0138 in the amount of \$178,569.56 for the period from 07/01/2013 thru 09/30/2013.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

ATTACHMENTS
 BID TABULATIONS: N/A
 CONTRACT COMPLIANCE MEMO: Yes

CCHHS CFO: John Cookinham
 John Cookinham, Chief Financial Officer

CCHHS CEO: Ram Raju
 Ram Raju, M.D. Chief Executive Officer

APPROVED

JUN 27 2013

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
6

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

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Revised 03/01/2011



OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

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15th District

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16th District

ELIZABETH ANN DODDY GORMAN

17th District

June 21, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H12-72-0138 / Amendment to Extend and Increase
Commodity: Service - Janitorial Cleaning Service
Department: Administration - ACHN
Term: 07/01/13 - 09/30/13

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the MBE/WBE goals of 35% participation.

Vendor: Opportunity Franchising, Inc. d/b/a Jani-King of IL, Rolling Meadows, IL
Increase Amount: \$178,659.56
New Contract Value: \$662,414.68

<u>M/WBE</u>	<u>Status</u>	<u>Participation</u>	<u>Certifying Agency</u>
DDFK Properties LLC	MBE (6)	55% - Direct	Cook County

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other vendors are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

Sponsor: Shirin Muzaffar, M.D., Interim, Director of Pulmonary, Critical Care and Sleep Medicine CCHHS <div style="text-align: right;"><i>S. Muzaffar</i></div>		Executive Sponsor: Claudia M. Fegan, M.D., Executive Medical Director / Medical Director Stroger Hospital <div style="text-align: right;"><i>CMF</i></div>	
DATE: 04/17/2013		PRODUCT / SERVICE: Product -Inhaled Nitric Oxide for critical care	
TYPE OF REQUEST: Renew Contract		VENDOR / SUPPLIER IKARIA/INO Therapeutics Clinton, NJ	
Account 897-637 Stroger Hospital	FISCAL IMPACT: \$345,000.00		
CONTRACT PERIOD: 07/01/2013 thru 06/30/2014		GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT NUMBER: H13-73-050			
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source /Preferred Provider			

PRIOR CONTRACT HISTORY:

The Division of Pulmonary, Critical Care and Respiratory Medicine has worked with Ikaria/INO Therapeutics for many years and has recently completed two contracts with Ikaria/INO. Through prior contracts INO/Ikaria has been providing Inhaled Nitric Oxide gas, for use in John H. Stroger Jr. Hospital neonatal population, select adult patients with severe hypoxemic respiratory failure, and pulmonary hypertension. We have found the vendor to be responsive to the needs of the division and patients of John H. Stroger Jr. Hospital. Contract H10-25-138 was approved by the CCHHS Board of Directors on 12/17/10 for 18 months in the amount of \$568,128.00. Contract H12-73-037 was approved by the CCHHS Board of Directors on 5/31/12 in the amount of \$343,920.00.

NEW PROPOSAL JUSTIFICATION:

This contract is for the provision of inhaled nitric oxide pharmaceutical grade oxide gases for inhalation and for the rental of INO max delivery system for the Division of Pulmonary, Critical Care, and Respiratory Care Medicine. This therapy is life saving for critical ill neonates as well as selected pediatric and adult patients with ARDS and pulmonary hypertension.

TERMS OF REQUEST:

This is a request to renew contract number H13-73-050 in the amount of \$345,000.00 for a period of 12 months from 07/01/2013 thru 06/30/2014.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Yes

ATTACHMENTS

BID TABULATIONS: N/A

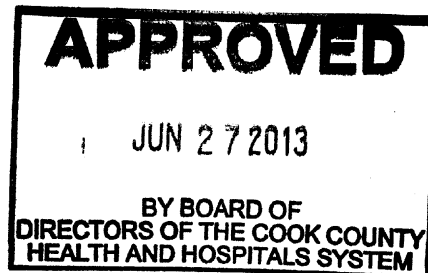
CONTRACT COMPLIANCE MEMO: Yes

CCHHS CFO:

John Cookinham, Chief Financial Officer

CCHHS CEO:

Ram Raju, M.D., Chief Executive Office



Request #

7



OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

118 N. Clark, County Building, Room 1020 • Chicago, Illinois 60602 • (312) 603-5502

TONI PRECKWINKLE

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JEFFREY R. TOBOLSKI

16th District

ELIZABETH ANN DOODY GORMAN

17th District

June 11, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H13-73-050 / Sole Source
Commodity: Service/Supply – Pharmaceutical Grade Oxide Gases
Department: Respiratory/Pulmonary - CCHHS
Term: Twelve (12) Months commencing on 07/01/13 – 06/30/14

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the MBE/WBE goals of 35% participation.

Vendor: INO Therapeutics LLC d/b/a Ikaria, Hampton, NJ
Amount: \$345,000.00

Waiver Granted: Lack of sufficient qualified MBEs and/or WBEs capable of providing the goods or services required by the contract. Currently, there are no certified MBE/WBE firms in the Cook County Marketplace to provide this proprietary reagent. INO Therapeutics LLC d/b/a Ikaria is the sole provider for this proprietary and patented therapy solution.

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other vendors are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Sidney Thomas, Director of Provider Relations Jim Delisa, Director of Plant Operations Tom Dohm, Interim Chief Operating Officer		EXECUTIVE SPONSOR: Anthony Rajkumar, Chief Business Officer John Jay Shannon, M.D., Chief of Clinical Integration/ Interim Executive Director of Clinical Shared Services	
DATE: 06/13/2013		PRODUCT / SERVICE: Service – Architectural/Engineering Services for the Design and Build of the Imaging and MRI Suite at Provident	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Berglund Construction Company, Chicago, IL	
ACCOUNT: 717-891- 260 Provident		FISCAL IMPACT: \$5,424,341.00	GRANT FUNDED /RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 07/01/2013 thru 06/30/2014		CONTRACT NUMBER: H13-72-046	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: N/A		

PRIOR CONTRACT HISTORY:

The Cook County Health and Hospitals System was awarded a grant from the Illinois Department of Commerce and Economic Development in the amount of \$5,000,000.00 on August 10, 2011. The original grant period was from 07/01/2011 thru 06/30/2013 and provides for the purchase of a MRI machine and the capital improvements to house the equipment on the Provident Hospital campus. An RFP was developed to identify a vendor for the MRI purchase as well as a RFP for an architectural firm to assess the structural needs on the Provident campus to house the MRI.

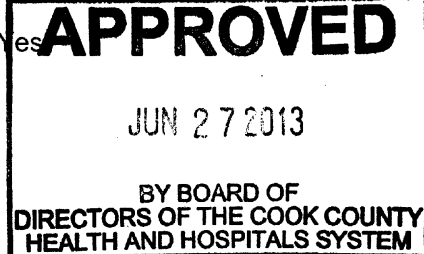
NEW PROPOSAL JUSTIFICATION:

This is a request to execute a contract with Berglund Construction Company for the design and build of the MRI suite at Provident Hospital.

TERMS OF REQUEST:

This is a request to execute contract number H13-72-046 in the amount of \$5,424,341.00 for the period from 07/01/2013 thru 06/30/2014.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes



ATTACHMENTS

BID TABULATIONS: N/A

CONTRACT COMPLIANCE MEMO: Yes

CCHHS CFO:

John Cookinham, Chief Financial Officer

CCHHS CEO:

Ram Raju, M.D., Chief Executive Officer

Request #

8

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •



OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

118 N. Clark, County Building, Room 1020 • Chicago, Illinois 60602 • (312) 603-5502

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ELIZABETH ANN DOODY GORMAN

17th District

June 20, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H13-72-046 / Originated from RFP H12-0073 (Re-Post)
Commodity: Service – Architectural / Engineering Services for Design & Build of a MRI Suite
Department: Provident Hospital of Cook County - CCHHS
Term: Twenty four (24) Months (Commencing upon proper Execution of Documentation)

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the MBE/WBE construction goals of 24% MBE and 10% WBE participation.

Vendor: Berglund Construction Company, Chicago, IL
Amount: \$5,424,341.00

M/WBE	MBE	WBE	Certifying Agency
1. Jade Carpentry Contractors, Inc. WBE (7)		7.04%	City of Chicago
2. Allport Construction Corp. MBE (9)	8.04%		City of Chicago
3. Vision Painting & Decorating MBE (6)	0.67%		City of Chicago
4. Profasts, Inc. MBE (9)	1.01%		City of Chicago
5. Brandenburger Plumbing, Inc. MBE (9)	4.88%		City of Chicago
6. Universal Insulation MBE (9)	0.46%		City of Chicago
7. Dekayo Corporation MBE (9)	5.99%		City of Chicago
8. Midco Electric Supply, Inc. WBE (7)		0.59%	City of Chicago
9. Evans Electric, LLC MBE (6)	2.21%		City of Chicago
10. Express Electric Supply MBE (6)	3.59%		City of Chicago
11. Scott Interiors, Inc. WBE (7)		2.38%	City of Chicago
12. CCJM Engineers, Ltd. MBE (8)	0.85%		City of Chicago
TOTAL:	27.69%	10.10%	

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other vendors are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: David Lai, AIA, LEED, AP, Director of Stroger Hospital Plant James DeLisa, Director of Plant Operations <i>JD</i>			EXECUTIVE SPONSOR: Anthony Rajkumar, Chief Business Officer <i>Anthony Rajkumar</i>		
DATE: 06/07/2013		PRODUCT / SERVICE: Services: Testing, Maintenance and Repair Services for the Security Systems, Building Automation Systems, Fire Alarm Systems, Two-way Radio System and Electrical Distribution Equipment.			
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Johnson Controls Inc., Arlington Heights, IL			
ACCOUNT 897-450	FACILITY Stroger	FISCAL IMPACT \$5,382,623.75	GRANT FUNDED RENEWAL AMOUNT: N/A		
CONTRACT PERIOD: 07/01/2013 thru 06/30/2016			CONTRACT NUMBER: H13-28-058		
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY:					
<input type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY:					
PRIOR CONTRACT HISTORY: Contract Number H09-72-037 (Re-bid) was awarded by the Cook County Health and Hospitals System Board in the amount of \$4,194,873.00 for a thirty-six (36) month period to provide testing, maintenance and repair services for the security systems, building automation systems, fire alarm systems, two-way radio system and electrical distribution equipment for the Stroger Hospital campus. On 03/19/2013, the contract was extended for an additional four (4) month period by Supply Chain Management from 03/01/2013 through 06/30/2013.					
NEW PROPOSAL JUSTIFICATION: This request is to enter into a new contract with Johnson Controls, Inc. to provide testing, maintenance and repair services for the security systems, building automation systems, fire alarm systems, two-way radio system and electrical distribution equipment. Johnson Controls, Inc. has met all specified criteria and submitted a cost effective response to meet the needs of the system.					
TERMS OF REQUEST: This is a request to execute contract number H13-28-058 in the amount of \$5,382,623.75 for a thirty-six (36) month period from 07/01/2013 thru 06/30/2016.					
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? <input checked="" type="checkbox"/> YES					
ATTACHMENTS BID TABULATIONS: N/A CONTRACT COMPLIANCE MEMO: Yes			<div style="border: 2px solid black; padding: 10px; text-align: center;">APPROVED JUN 27 2013 BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</div>		
CCHHS CFO: <i>John Cookinham</i> John Cookinham, Chief Financial Officer					
CCHHS CEO: <i>Ram Raju</i> Ram Raju, M.D., Chief Executive Officer					

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Hospital • Provident Hospital • Ruth M. Rothstein
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OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

118 N. Clark, County Building, Room 1020 • Chicago, Illinois 60602 • (312) 603-5502

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ELIZABETH ANN DOODY GORMAN

17th District

June 20, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H13-28-058 / Originated from RFP H13-0016
Commodity: Services, Testing, Maintenance and Repair Services for Security Systems, Building Automation Systems, Fire Alarms Systems, Two-Way Radio System and Electrical Distribution Equipment for John H. Stroger, Jr. Hospital of Cook County
Department: John H. Stroger Jr. Hospital - CCHHS
Term: Thirty six (36) Months (Commencing upon proper Execution of Documentation)

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the MBE/WBE contract goals of 35% participation.

Vendor: Johnson Controls, Inc., Arlington Heights, IL
Amount: \$5,382,623.75

M/WBE	MBE	WBE	Certifying Agency
PCS Power & Communications, Inc. d/b/a Kel-Tech Electric Company, Palatine, IL	7.61% Direct		Cook County - MBE (9)
Applied Controls & Contracting, South Holland, IL	20.73% Direct		Cook County - MBE (6)
Cable Communications, Inc., Chicago, IL		7.23% Direct	Cook County - WBE (7)
Total:	28.34%	7.23%	

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other vendors are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar \$ Fiscal Responsibility Innovative Leadership Transparency & Accountability Improved Services

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Richard R. Keen, M.D., Chairman, Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director/Medical Director Stroger Hospital <i>CMF</i>	
DATE: 04/05/2013		PRODUCT / SERVICE: Service - Cardiothoracic Surgery Physician(s)	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Northwestern Medical Faculty Foundation, Inc., Chicago IL	
ACCOUNT 897-272 Stroger Hospital		FISCAL IMPACT: \$750,000.00	GRANT FUNDED/RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 07/01/2013 thru 07/31/2015		CONTRACT NUMBER: H13-25-040	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source / Preferred Provider			
PRIOR CONTRACT HISTORY: There is no prior contract history.			
NEW PROPOSAL JUSTIFICATION: This is a request to execute a contract with Northwestern Medical Faculty Foundation, Inc. ("NMFF") for the provision of Physician Services at John H. Stroger Hospital ("Stroger") related to Cardiothoracic Surgery services. During the term of the contract, NMFF will provide physician services in the area of cardiothoracic surgery that will generally include: resident teaching at Stroger; Cardiothoracic Surgery coverage approximately 2 to 3 days per week and approximately 1 weekend per month; may include full or half days and day and night shifts; on-call coverage; and additional days as mutually agreed to by the parties. During the contract period NMFF will provide 0.7 FTE Attending Physician for Cardiothoracic Surgery at a rate of \$125.00 per hour. The best patient care requires team coordination of perfusion services with cardiac surgery services.			
TERMS OF REQUEST: This is a request to execute contract number H13-25-040 in the amount of \$750,000.00 for a period of twenty-five (25) months from 07/01/2013 thru 07/31/2015.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Yes			
ATTACHMENTS CONTRACT COMPLIANCE MEMO: Yes			
CCHHS CBO: <u><i>Anthony Rajkumar</i></u> Anthony Rajkumar, Chief Business Officer			
CCHHS CFO: <u><i>John Cookinham</i></u> John Cookinham, Chief Financial Officer			
CCHHS CEO: <u><i>Ram Raju</i></u> Ram Raju, M.D., Chief Executive Officer			

APPROVED

JUN 27 2013

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
10

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
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OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

118 N. Clark, County Building, Room 1020 • Chicago, Illinois 60602 • (312) 603-5502

June 18, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H13-25-040
Commodity: Professional Services – Off-Site Record Storage, Destruction, Retrieval & Moving
Department: Health Information Management - CCHHS
Extend Term: 07/01/13 – 07/31/15

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the professional service goals of 35% participation.

Vendor: Northwestern Medical Faculty Foundation, Inc., Chicago, IL, Not-for-Profit
Amount: \$750,000.00

Waiver Granted: There are other relevant factors making it impossible or economically infeasible to utilize MBE and/or WBE firms.

Northwestern Medical Faculty Foundation, not-for-profit foundation, will be providing board certified physicians specializing in various medical areas (e.g. cardiothoracic surgery). The physicians will be performing services on site at Stroger Hospital.

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other vendors are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Bala Hota, M.D., Chief Medical Information Officer/Chief Information Officer
DATE: 05/07/2013	PRODUCT / SERVICE: Product - NAS/SAN Equipment Upgrade	
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: MoreDirect, Inc. Boca Raton, FL.	
ACCOUNT: 717-890-579	FISCAL IMPACT: \$600,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: One Time Purchase		CONTRACT NUMBER: H13-76-052
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO	
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: N/A	

PRIOR CONTRACT HISTORY:

There is no prior contract history for this product.

NEW PROPOSAL JUSTIFICATION:

This is a request to purchase NAS/SAN equipment necessary to support continually growing data storage needs throughout the system. The need for additional NAS/SAN equipment stems from our duty to satisfy both compliance/audit requirements, as well as the exponential increase in data growth throughout the system.

TERMS OF REQUEST:

This is a request to execute contract number H13-76-052 in the amount of \$600,000.00. This is a one time purchase for capital equipment.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

ATTACHMENTS

BID TABULATIONS: N/A

CONTRACT COMPLIANCE MEMO: Yes

CCHHS CBO:

Anthony Rajkumar, Chief Business Officer

CCHHS CFO:

John Cookinham, Chief Financial Officer

CCHHS CEO:

Ram Raju, M.D., Chief Executive Officer

APPROVED

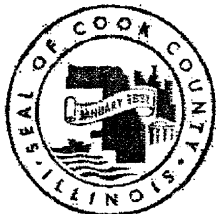
JUN 27 2013

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

11

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.
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OFFICE OF CONTRACT COMPLIANCE

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ELIZABETH ANN DOODY GORMAN

17th District

June 13, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H13-76-052 / GPO
Commodity: Equipment – NAS/NAN Hardware
Department: HIS - CCHHS
Term: One Time Purchase

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance. In accordance with the CCHHS Preferred Vendor or GPO process, this purchase did not require a competitive bid and based on CCHHS needs, the GPO vendor has been found to be responsive.

GPO Vendor: More Direct, Inc., Boca Raton, FL
Amount: \$600,000.00

M/WBE	M/WBE Status	Participation	Certifying Agency
Iyka Enterprises, Aurora, IL	MBE (8)	10% - Direct	Cook County

Partial Waiver Granted: The specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other GPO vendor(s) are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Bala Hota, M.D., Chief Medical Information Officer/Chief Information Officer	
DATE: 05/07/2013		PRODUCT / SERVICE: Product - Blade Servers	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: MoreDirect, Inc. Boca Raton, FL.	
ACCOUNT: 717-890-579		FISCAL IMPACT: \$561,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: One Time Purchase		CONTRACT NUMBER: H13-76-051	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: N/A		

PRIOR CONTRACT HISTORY:
There is no prior contract history for this product.

NEW PROPOSAL JUSTIFICATION:
This is a request to purchase additional blade servers for our data centers. CCHHS continues to see high demands on resources, including ancillary server needs for major applications like Cerner Millennium, SoftMed, and SCC Lab. These additional servers will allow CCHHS to support without delay the increasing user load on the system, new application solutions in clinical EMR, financial records documentation, data protection and system management, as well as address the ongoing consolidation of physical servers to virtual. This further reduces the server footprint in the Stroger Hospital and OFHC datacenters.

TERMS OF REQUEST:
This is a request to execute contract number H13-76-051 in the amount of \$561,000.00. This is a one time purchase for capital equipment.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

ATTACHMENTS
BID TABULATIONS: N/A
CONTRACT COMPLIANCE MEMO: Yes

CCHHS CBO: Anthony Rajkumar, Chief Business Officer

CCHHS CFO: John Cookinham, Chief Financial Officer

CCHHS CEO: Ram Raju, M.D., Chief Executive Officer

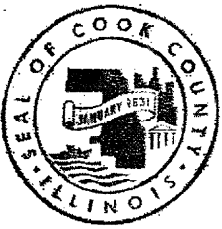
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JUN 27 2013

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
12

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.
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OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

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ELIZABETH ANN DOODY GORMAN

17th District

June 13, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H13-76-051 / GPO
Commodity: Equipment – Blade Servers
Department: HIS - CCHHS
Term: One Time Purchase

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance. In accordance with the CCHHS Preferred Vendor or GPO process, this purchase did not require a competitive bid and based on CCHHS needs, the GPO vendor has been found to be responsive.

GPO Vendor: More Direct, Inc., Boca Raton, FL
Amount: \$561,000.00

M/WBE	M/WBE Status	Participation	Certifying Agency
Iyka Enterprises, Aurora, IL	MBE (8)	10% - Direct	Cook County

Partial Waiver Granted: The specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other GPO vendor(s) are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Joanne Marcichow-Dulski, Director Laboratory		EXECUTIVE SPONSOR: John Jay Shannon, M.D. Chief of Clinical Integration/ Interim Executive Director Clinical Shared Services	
DATE: 06/12/2013		PRODUCT / SERVICE: Service - Immunology Testing	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Helena Laboratories, Houston, TX	
ACCOUNT 890-365 CCHHS	FISCAL IMPACT: \$206,561.25	GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 05/01/2013 thru 04/30/2016		CONTRACT NUMBER: H13-25-013	
COMPETITIVE SELECTION METHODOLOGY: N/A			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source/Preferred Provider			

PRIOR CONTRACT HISTORY:

Contract number H10-42-267 was approved by the Cook County Health and Hospitals System Board on 05/27/2010 in the amount of \$197,681.25 from 05/01/2010 thru 4/30/2013 to allow Helena Laboratories to provide supplies and reagents kits for immunology testing.

NEW PROPOSAL HISTORY:

Helena Laboratories provides the Stroger Immunology Laboratory with protein electrophoresis and immune-fixation reagents to determine a whole array of diseases which includes but is not limited to malignant clinical conditions.

TERMS OF REQUEST:

This request is to execute contract number H13-25-013 the amount of \$206,561.25 for 36 months from 05/01/2013 thru 04/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Yes

ATTACHMENTS

BID TABULATIONS: N/A

CONTRACT COMPLIANCE MEMO: Yes

CCHHS CBO: _____

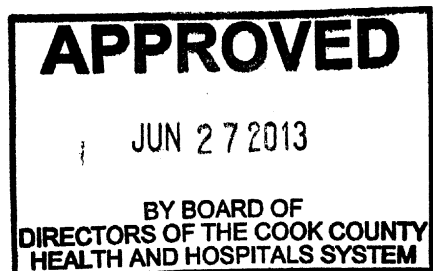
Anthony Rajkumar, Chief Business Officer

CCHHS CFO: _____

John Cookinham, Chief Financial Officer

CCHHS CEO: _____

Ram Raju, M.D. Chief Executive Officer



Request #
13

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
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We Bring Health CARE to Your Community

Revised 03/01/2011



OFFICE OF CONTRACT COMPLIANCE

JACQUELINE GOMEZ

DIRECTOR

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16th District

ELIZABETH ANN DOODY GORMAN

17th District

June 3, 2013

Ms. Gina Besenhofer
System Director Supply Chain Management
Cook County Health & Hospitals System
1900 W. Polk Street
Chicago, Illinois 60612

Re: Contract No.: H13-25-013 / Sole Source / Preferred Provider
Commodity: Supplies, Reagents for Electrophoresis
Department: Pathology/Immunology, Stroger Hospital
Term: Three (3) Years commencing on 05/01/13

Dear Ms. Besenhofer:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the MBE/WBE goals of 35% participation.

Vendor: Helena Laboratories, Beaumont, TX
Amount: \$206,561.25

Waiver Granted: Lack of sufficient qualified MBEs and/or WBEs capable of providing the goods or services required by the contract. Currently, there are no certified MBE/WBE firms in the Cook County Marketplace to provide this proprietary reagent. Helena Laboratories is the sole manufacturer, distributor and supplier of the products for use on the SPIFE 3000 system.

The Office of Contract Compliance has been advised by CCHHS Purchasing that no other vendors are being recommended for award.

Sincerely,

Jacqueline Gomez
Contract Compliance Director

JG/lar

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Joanne Marcichow-Dulski, Laboratory Director, CCHHS		EXECUTIVE SPONSOR: John Jay Shannon, M.D., Chief of Clinical Integration Interim Executive Director of Shared Clinical Services	
DATE: 06/11/2013		PRODUCT / SERVICE: Service – State-mandated Newborn Metabolic Screening (PKU)	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Illinois Department of Public Health, Springfield, IL	
ACCOUNT: 897-365 Stroger Hospital		FISCAL IMPACT: \$155,000.00	GRANT FUNDED RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 06/01/2013 thru 05/31/2014		CONTRACT NUMBER: H13-25-059	
COMPETITIVE SELECTION METHODOLOGY: NA			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source/Preferred Provider			

PRIOR CONTRACT HISTORY:

This contract is for the metabolic tests mandated by the State law, Statutory Authority: 410 ILCS240, 77ILL ADM CODE 661 performed on all newborns at Stroger Hospital. Test must be repeated as many times as needed on an outpatient basis, if deemed necessary. The initial contract H11-25-008 in the amount of \$156,000.00 was a 12 month contract from 06/01/2011 through 05/31/2012 and was approved by the CCHHS Board on 06/24/2011. A subsequent contract number H12-73-003 in the amount of \$163,800.00 was approved by the Board on 05/31/2012 for a period of one year from 6/01/2012 thru 05/31/2013.

NEW PROPOSAL JUSTIFICATION:

The new contract will allow metabolic tests performed by the Illinois Department of Public Health to continue as mandated by the State of Illinois.

TERMS OF REQUEST:

This request is to execute contract number H13-25-059 in the amount of \$155,000.00 for a period of 12 months from 06/01/2013 thru 05/31/2014.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? N/A

ATTACHMENTS

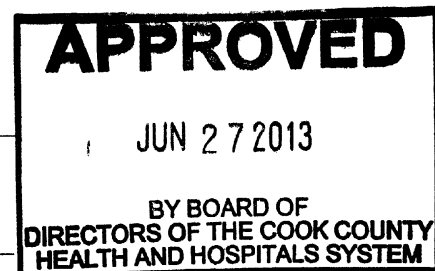
BID TABULATIONS: N/A

CONTRACT COMPLIANCE MEMO: N/A

CCHHS CBO: 
Anthony Rajkumar, Chief Business Officer

CCHHS CFO: 
John Cookinham, Chief Financial Officer

CCHHS CEO: 
Ram Raju, M.D., Chief Executive Officer



Request #
14

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

Cook County Health and Hospitals System
Board of Directors Meeting Minutes
June 27, 2013

ATTACHMENT #4

2013-2014 Educational Agreements-Summary of Detailed Report Given to QPS 3/13/13
(as per Resolution R-12-14; Defining the Process for Review and Execution of Clinical Training Agreements)

Rush Agreements

Program	FTE residents	FTE faculty and other non-resident staff	\$
Med., Surg., Peds., Psych, and Trauma	41.15	27.6	\$10,079,156

Loyola Family Medicine Agreement

Program	FTE residents	FTE faculty and other non-resident staff	\$
Fam Med	36	4	\$2,664,332.00

McGaw Agreements

Program	FTE residents	FTE faculty and other non-resident staff	\$
Surgery Subspecialties	13.5	0	\$1,076,653

Midwestern University/St Francis Agreements

Program	FTE residents	FTE faculty and other non-resident staff	\$
Provident Emerg. Med, JSH Ortho	10.02	0	\$896,338.00

APPROVED

JUN 27 2013

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Cook County Health and Hospitals System
Board of Directors Meeting Minutes
June 27, 2013

ATTACHMENT #5



RAM RAJU, MD, MBA, FACHE, FACS
CHIEF EXECUTIVE OFFICER
COOK COUNTY HEALTH AND HOSPITALS SYSTEM
REPORT TO THE BOARD OF DIRECTORS
June 28, 2013

COUNTYCARE UPDATE

CountyCare continues to grow. As of June 21st we have initiated 69,408 applications. In addition, we have initiated 3,596 Cermak applications.

We have submitted 40,331 applications to the state. Of those submitted we have an 85% approval rate. We are initiating approximately 500 applications per day. In the last week, we submitted 536 applications per day to the state. The state has also recently increased their processing from a little over 200 to 275 applications per day. Approximately 19,000 applications are backlogged waiting to be processed.

Earlier this month, the state increased the number of their staff processing CountyCare applications by adding 44 more caseworkers. There are now a total of 103 state caseworkers housed at our Hoyne building processing CountyCare applications.

NATIONAL HIV TESTING DAY

STEP UP, GET TESTED is a call to action under National HIV Testing Day. Today, June 27th, the Ruth M. Rothstein CORE Center is hosting its annual National HIV Testing Day (NHTD) testing event under outdoor tents in the Fantus Clinic courtyard. Free rapid HIV testing will be offered. Information about how to enroll in CountyCare will be available. Information will also be provided on *Spread the Word*, a new Illinois lottery game which raises funds for HIV prevention, awareness and support services. This event is being hosted by the Cook County Health and Hospitals System, the Ruth M. Rothstein CORE Center and the CORE Foundation and the Chicagoland National HIV Testing Day Collaborative, Illinois Department of Public Health and the Chicago Department of Public Health.

As part of National HIV Testing Day (NHTD) the Chicagoland National HIV Testing Day Collaborative is also hosting a series of testing events throughout the Chicago metropolitan area and offering free rapid HIV testing services, prevention information and other resources.

HUMAN RESOURCES UPDATE

CCHHS's Employment Plan was filed with Plaintiff's Counsel on June 13, 2013. HR's Senior Labor Counsel, Kevin Frey and our Employment Plan Officer, Carrie Pramuk-Volk joined CCHHS last week. We are on target to process and hire 120 Post Graduates with a July 1st start date.

The transition from Cook County Human Resources to CCHHS Human Resources continues. A team comprised of three existing HR employees and two new hires are being trained so CCHHS can assume responsibility for managing our own postings in Taleo. We have hired a consultant to assist with the labor transition. We are approving our own grants of authority; and while we have always approved our own Tuition Reimbursement Requests, we are now forwarding them directly to the Cook County Comptroller.

RECOGNITION

I would like to extend my sincere thanks to Director Heather O'Donnell and Director Ed Michael for their tireless efforts on behalf of the Cook County Health and Hospitals System. Director O'Donnell's commitment to the System since its inception and her leadership as Finance Committee Chairman have been of great value. Director Michael, as Chairman of the Quality and Patient Safety Committee, lent valuable expertise to our committee and Board discussions. Their insight and support of the System have guided us as we continue to transform. I thank them for their dedication to the Cook County Health and Hospitals System.

Cook County Health and Hospitals System
Board of Directors Meeting Minutes
June 27, 2013

ATTACHMENT #6



Finance Committee Meeting

Report of the Chief Financial Officer
June 27, 2013

Financial Reporting

- The Cook County Health and Hospitals System reports its financial information to its Board using an accrual basis of accounting. Accrual accounting attempts to match revenues and expenses when the activity occurred. Under accrual accounting the actual flow of funds maybe different than what is presented in the statements.
- Cook County Government measures CCHHS performance on a cash basis. CCHHS is responsible for collecting its budgeted revenue within the fiscal year. CCHHS's expenses must fall within the appropriation for the fiscal year. Collections and the use of the appropriation under a cash basis will follow the flow of funds unlike an accrual accounting presentation.

Financial Reporting

- CCHHS must prepare a budget each year that assumes that actual collections will match expenditures. This is a cash basis view of the activities of the System.
- There are some items that the County provides for the System that are not part of CCHHS's appropriation budget. They are as follows:
 - A. Pension Contribution
 - B. Depreciation
 - C. The total of insurance expense
 - D. Services contributed by other county offices
 - E. Interest expense

Financial Reporting

- In the CCHHS accrual based financial statements that are prepared each month there are estimates of all of the expenses of the System.
- The **Pension Contribution** is included in the employee benefit expense line. The County provides that item and that funding is shown as non operating income in an equal amount.

Financial Reporting

- CCHHS includes an estimate of **Depreciation** in its monthly statements. Depreciation is not part of the CCHHS appropriation. The County provides for the capital needs of the System.
- The CCHHS budget includes an amount for **Insurance** that is based on the expected funding for the fiscal year. In the financial statements prepared at the end of the year an estimate of the ultimate insurance expense is prepared by an actuary. The estimates of expense and funding can often vary widely.

Financial Reporting

- CCHHS receives **Services From Other County Offices** that are not part of its annual appropriation. These services cover a lot of different things that benefit CCHHS. Estimates of these expenses are included in the CCHHS financial statements that are reviewed by the independent auditors.
- **Collections versus Revenue** – Collections are measured as cash that is actually deposited in the bank. Revenue under an accrual accounting system is not dependent when it is received. CCHHS tries to report revenue each month and it also provides to the Board a separate report of collections.

Cook County Health & Hospitals System

CCHHS Income Statement May 31, 2013

Revenue	Fiscal 2012 final	Annual Budget	May YTD budget	May YTD Actual	Variance (worse)	%%%
Net Patient Service Revenue	\$ 536,177,313	\$ 701,418,869	\$ 209,074,139	\$ 189,043,000	\$ (20,031,139)	-10%
Grant revenue	\$ 986,470	\$ -	\$ -	\$ 113,000	\$ 113,000	
EHR Incentive program revenue	\$ 9,863,709	\$ 8,701,573	\$ 4,338,867	\$ 6,577,000	\$ 2,238,133	52%
Other Revenue	\$ 7,847,569	\$ 1,994,042	\$ 994,289	\$ 2,764,000	\$ 1,769,711	178%
Total Revenue	\$ 554,875,061	\$ 712,114,484	\$ 214,407,295	\$ 198,497,000	\$ (15,910,295)	-7%
Operating Expenses						
Salaries and Wages	\$ 498,877,948	\$ 534,936,077	\$ 266,735,249	\$ 252,962,000	\$ 13,773,249	5%
Employee Benefits	\$ 132,169,341	\$ 154,540,476	\$ 77,058,539	\$ 69,881,000	\$ 7,177,539	9%
Supplies	\$ 106,629,278	\$ 117,249,869	\$ 58,464,318	\$ 48,340,000	\$ 10,124,318	17%
Purchased Services , Rental, & Other	\$ 152,932,803	\$ 216,373,973	\$ 107,890,584	\$ 77,867,000	\$ 30,023,584	28%
Depreciation	\$ 32,497,991	\$ 30,043,000	\$ 14,980,345	\$ 16,976,000	\$ (1,995,655)	-13%
Utilities	\$ 13,270,268	\$ 11,236,567	\$ 5,602,891	\$ 5,901,000	\$ (298,109)	-5%
Insurance Expense	\$ 32,739,345	\$ 12,701,000	\$ 6,333,101	\$ 4,024,000	\$ 2,309,101	36%
Services Provided by other County Offices	\$ 3,247,019	\$ 3,247,000	\$ 1,619,052	\$ -	\$ 1,619,052	100%
Total Operating Expenses	\$ 972,363,993	\$ 1,080,327,962	\$ 538,684,080	\$ 475,951,000	\$ 62,733,080	12%
Gain or (Loss) from Operations	\$ (417,488,932)	\$ (368,213,478)	\$ (324,276,785)	\$ (277,454,000)	\$ 46,822,785	14%
Non-Operating Revenue						
Property Taxes	\$ 79,629,731	\$ 80,675,065	\$ 40,227,019	\$ 39,993,000	\$ (234,019)	-1%
Cigarette Taxes & other tobacco products	\$ 112,546,319	\$ 138,000,000	\$ 68,810,959	\$ 34,850,000	\$ (33,960,959)	-49%
Sales Taxes	\$ 57,524,338	\$ 57,895,000	\$ 28,868,192	\$ 48,669,000	\$ 19,800,808	69%
Firearms Taxes	\$ -	\$ 500,000	\$ 249,315	\$ -	\$ (249,315)	-100%
Intergovernmental Revenue	\$ -	\$ 2,000,000	\$ 997,260	\$ -	\$ (997,260)	-100%
Interest Income	\$ 41,774	\$ 20,000	\$ 9,973	\$ 3,000	\$ (6,973)	-70%
Retirement Plan Contribution	\$ 58,984,999	\$ 59,645,000	\$ 29,740,795	\$ 29,492,000	\$ (248,795)	-1%
Total Non-Operating Revenue	\$ 308,727,161	\$ 338,735,065	\$ 168,903,512	\$ 153,007,000	\$ (15,896,512)	-9%
Net Income	\$ (108,761,771)	\$ (29,478,413)	\$ (155,373,273)	\$ (124,447,000)	\$ 30,926,273	20%

Financial Reporting

- In the annual budget for 2013 the impact of the 1115 waiver can be seen. Expenses in fiscal 2013 are expected to be higher than 2012 and 2013 revenues from the waiver project are also expected to exceed the prior year.
- The cash basis budget for the health system is balanced. The CCHHS accrual monthly reporting includes expenses that are not part of the budget of CCHHS.